

## **COMMON COUNCIL**

**March 7, 2016**

**6:51 P.M.**

The City of Lawrenceburg Common Council meeting was called to order by Mayor Kelly Mollaun, Deputy Clerk-Treasurer Suzanne Orndorff read roll call. Present were Council members Tony Abbott, Aaron Cook, Randy Abner and Paul Seymour JR, City Attorney Del Weldon, Police Chief Don Combs, Fire Chief Johnnie Tremain, EMS Director Bobby Mills, Mayor Kelly Mollaun and Deputy Clerk-Treasurer Suzanne Orndorff.

Clerk Treasurer Tyler Rainey, Member Mel Davis and Utility Director Olin Clawson were all absent.

### **ANNOUNCEMENTS**

Mayor Mollaun opened up the public hearing to discuss the Additional Appropriation Ordinance.

City Attorney Del Weldon discussed, and then read Ordinance 3-2016 in full.

Motion to approve Ordinance 3-2016.

Motion: Aaron Cook                      Second: Anthony Abbott

Motion carried.

Motion to suspend the rules and read by title only.

Motion: Anthony Abbott                      Second: Aaron Cook

Motion carried.

Motion to approve Ordinance 3-2016 for the second reading.

Motion: Anthony Abbott                      Second: Paul Seymour JR

Motion carried.

Motion to suspend the rules and read by title only.

Motion: Anthony Abbott                      Second: Aaron Cook

Motion carried.

Motion to approve Ordinance 3-2016 for the third and final reading.

Motion: Paul Seymour JR

Second: Aaron Cook

Motion carried.

## **ADMINISTRATIVE**

Motion to approve minutes from the previous meeting.

Motion: Paul Seymour JR

Second: Randy Abner

Motion carried.

## **COMMITTEE REPORTS**

**Fire:** Chief Tremain stated that he had distributed the February 2016 fire runs for the Board's review.

**Police:** Chief Don Combs said that the department has been meeting once a month with NAMI and plans to send officers within the next year for CIT training.

**EMS:** No report.

**Building Department:** No report.

## **NEW BUSINESS**

### **1. Charlene Haire**

### **Alzheimers Association Walk**

Ms. Haire requested permission to use the trail on September 10, 2016 (from 8am to noon) for their annual Alzheimer Walk, as well as to waive parking garage fees.

Motion to permit use of the trail.

Motion: Aaron Cook

Second: Paul Seymour JR

Motion carried.

(Mayor Mollaun stated that the Board would get back with the organization at a later date concerning the possibility of waiving parking garage fees for this event.)

### **2. ARA**

### **Housing Grant Resolution**

Ms. Deb Lilly and Ms. Victoria Dake (both from ARA) presented information concerning the new Housing Block Grant, and then asked permission to approve the Resolution pertaining to it.

City Attorney Del Weldon read the resolution in full.

Motion to approve.

Motion: Paul Seymour JR

Second: Anthony Abbott

Motion carried.

**3. Suzanne Orndorff**

**Additional Appropriation Ordinance**

(This matter was already discussed at beginning of the meeting (see Announcements.)

**4. Anthony and Sarah Briceno**

**Launch for Lauren**

Mr. Briceno presented information for this year's Launch for Lauren to be held, once again, on top of the levee. He asked permission from the board to hold the balloon launch, ensure that the bells are set, that the parking garage is open to the public and that signage be placed up for the event. It is to be held on April 22, 2016 at 6PM.

Motion to permit.

Motion: Paul Seymour JR

Second: Randy Abner

Motion carried.

**5. Kelly Mollaun**

**Donation Committee Recommendations**

Mayor Mollaun requested permission to accept the Donation Committee's Recommendations for the following events/organizations: Big Brothers/Big Sisters (\$500.00), Lawrenceburg High School After-Prom (\$500.00) and Community Mental Health Center DIRECTIONS! Program (\$75.00).

Motion to accept committee's recommendations.

Motion: Anthony Abbott

Second: Paul Seymour JR

Motion carried.

## **OLD BUSINESS**

### **Comments from the Audience**

Pam Rigacci-Carter commented that she was under the impression that the loan letters had already been sent out last year since the loan committee had voted on 12/7/15 to send them out in three days.

Member Aaron Cook questioned the claims for Mr. Del Weldon. One invoice states that it was from November 2015. He asked if that was legal to do. Mr. Weldon said that it was something that he had already checked in to and was advised that it was legal to do since it was prep work.

### **Review and discussion of claims for Board approval.**

Motion: Anthony Abbott

Second: Paul Seymour JR

Motion carried.

## **ADJOURNMENT**

Motion to adjourn.

Motion: Anthony Abbott

Second: Aaron Cook

Motion carried.